



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

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## AGENDA

### BOARD OF DIRECTORS – SPECIAL MEETING

Monday, August 15, 2005 – 5:00 P.M.

Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825

## CALL TO ORDER

## PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

## CLARIFICATION OF GENERAL COUNSEL'S REPORTING RESPONSIBILITY—(Granados)

## RECESS TO CLOSED SESSION

## CLOSED SESSION GOVERNMENT CODES:

- PERSONNEL MATTERS**  
Pursuant to California Government Code Section 54957  
Fire Chief Selection Process

## RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

## ADJOURNMENT

Posted on August 10, 2005 by:

Charlotte Tilson, Clerk of the Board